

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – October 14, 2016**
6. **Report of City Officials.**

a) Report of the Clerk of the Board of Aldermen

B.B.#110 - #119 - #125 - #137 - #149AA - #150AA - #107AA

b) Office of the Mayor

I have submitted to the Board the following individual for appointment to the Locust Central Business District: Bryan Hahlbeck.

I have submitted to the Board the following individual for appointment to the Affordable Housing Commission: Jamie Boyer.

B.B.#53CSAA	Ogilvie	11/25/16	70357
B.B.#104	Krewson	11/25/16	70358
B.B.#108	Carter	11/25/16	70359
B.B.#112	Ortmann	11/25/16	70360
B.B.#113	Ingrassia	11/25/16	70361
B.B.#114	Ingrassia	11/25/16	70362

b) Office of the Mayor – (cont.)

B.B.#115	Vollmer	11/25/16	70363
B.B.#116	Vollmer	11/25/16	70364
B.B.#117	Conway	11/25/16	70365
B.B.#118	Cohn	11/25/16	70366
B.B.#120	Williamson	11/25/16	70367
B.B.#122	Coatar	11/25/16	70368
B.B.#123	Coatar	11/25/16	70369
B.B.#124	Krewson	11/25/16	70370
B.B.#128	Roddy	11/25/16	70371
B.B.#129	Roddy	11/25/16	70372
B.B.#130	Roddy	11/25/16	70373
B.B.#131	Roddy	11/25/16	70374
B.B.#133	Ogilvie	11/25/16	70375
B.B.#135	Ogilvie	11/25/16	70376
B.B.#138	Ingrassia	11/25/16	70377
B.B.#141	Davis	11/25/16	70378
B.B.#126	Baringer	10/28/16	70379

c) Office of the President

none

7. Petitions and Communications.

none

8. Board Bills for Perfection – Informal Calendar.

- PS [B.B.#69CSAA](#) – Spencer/Ingrassia/Moore/Carter/Cohn/Vaccaro - An ordinance enacting a new Section of the Revised Code of the City of St. Louis, titled the “City of St. Louis Short-Term Lending Code,” pertaining to the regulation of Short-Term Loan Establishments, as defined herein.
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- PS [B.B.#70](#)CSAA – Spencer/Ingrassia/Moore/Carter/Cohn/Vaccaro – An ordinance calling and providing for the holding of an election on November 8, 2016, for the purpose of submitting to the qualified voters the question of charging a fee for the issuance of a permit for the operation of a Short-Term Loan Establishment.
- PE [B.B.#139](#) – Williamson - An ordinance relating to the position classifications and salaries of the employees in the Treasurer’s Office; repealing Ord. 69195 and enacting in lieu thereof certain new sections relating to the same subject matter and containing an emergency clause.
- PE [B.B.#140](#) – Williamson - An ordinance relating to the position classifications and salaries of the employees in the Parking Division; repealing Ordinance 69196 and enacting in lieu thereof certain new sections relating to the same subject matter and containing an emergency clause.

9. Board Bills for Third Reading - Informal Calendar.

HUDZ [B.B.#81](#) – Coatar - An Ordinance recommended by the Board of Estimate and Apportionment authorizing the execution of a Cooperation Agreement for property commonly known as 705 Olive and authorizing reimbursement in accordance therewith, and containing a severability clause.

HH [B.B.#146](#) – Flowers/Ortmann/Boyd/Baringer/Howard/Arnowitz - An ordinance recommended and approved by the Director of Human Services and the Board of Estimate and Apportionment, authorizing and directing the Mayor and the Comptroller, with the recommendation of the Director of the Department of Human Services, via the Homeless Services Division (HSD), to accept, enter into, and execute, Grant Agreement Awards to provide for the reimbursement or payment to the City for the United States of America's share of eligible costs incurred for City approved eligible programs furthering the work of the Continuum of Care under the Grant Agreements; and containing an Emergency Clause.

10. Resolutions – Informal Calendar.

none

11. First Reading of Board Bills.

B.B.#174 – Roddy - An ordinance determining that the Tax Increment Financing Plans listed in Exhibit "A" are making satisfactory progress under the proposed time schedule for completion of projects therein.

B.B.#175 – Roddy - An ordinance approving a Redevelopment Plan for 4398 Chouteau.

B.B.#176 – Roddy - An ordinance approving a Redevelopment Plan for 916-26 Talmage and 4307 Chouteau.

B.B.#177 – Coatar - An ordinance approving a Redevelopment Plan for 501-09 Olive and 303 N. Broadway.

B.B.#178 – Spencer - An ordinance approving a Redevelopment Plan for 2920 Cherokee.

B.B.#179 – Davis - An ordinance prohibiting the issuance of any 3 a.m. closing permits for any currently non-3 a.m. licensed premises within the boundaries of the Nineteenth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing exceptions and allowing, during the moratorium period, for the renewal of or transfer of existing licenses, under certain circumstances, and containing an emergency clause.

11. First Reading of Board Bills – (cont.)

- B.B.#180 – Ogilvie - An ordinance approving a blighting study and redevelopment plan dated September 27, 2016 for the 6654-56 Mitchell; and containing a severability clause.
- B.B.#181 – Kennedy - An ordinance repealing Ordinance 69396 and 69006 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Eighteenth Ward Liquor Control District; and containing an emergency clause
- B.B.#182 – Roddy - An ordinance dissolving the Special Allocation Funds for the Grand and Shenandoah Redevelopment area and terminating the designation of a certain portion of the City, relating to that redevelopment area and authorizing certain actions relating thereto, and containing severability and emergency clauses.
- B.B.#183 – Roddy - An ordinance dissolving Special Allocation Funds for the Lasalle Building Redevelopment area and 500 N. Kingshighway Redevelopment area, and terminating the designation of certain respective portions of the City, relating to each as a redevelopment area and authorizing certain actions relating thereto and containing severability and emergency clauses.

11. First Reading of Board Bills – (cont.)

B.B.#184 – Roddy - An ordinance terminating a Modesa Development plan, downtown St. Louis Core Development and Streetscape Enhancements Development Area, as approved by ordinance No. 67320 and the development project and the designation of the development area described therein; dissolving the Special Allocation Fund; and containing a severability and emergency clause.

12. Reference to Committee of Board Bills.

PS B.B.#179 - #181

NDC B.B.#175 - #176 - #178 - #180

HUDZ B.B.#174 - #177 - #182 - #183 - #184

13. Second Reading and Report of Standing Committees.

HH B.B.#169 – Flowers/Howard/Ingrassia/Ortmann - An ordinance amending Chapter 11 of the Revised Code of the City by repealing and re-enacting sections 11.32.110, 11.32.120, 11.32.130, 11.32.140, 11.32.150, 11.32.160, 11.32.170, 11.76.010, 11.76.020, 11.76.030 and 11.76.040 to raise the age to 21 years old for sales and distribution of tobacco products, containing definitions; establishing penalties for violations; and containing a severability and an emergency clause.

13. Second Reading – (cont.)

HH B.B.#170 – Flowers/Howard/Ingrassia/Ortmann - An ordinance to raise the age to 21 years old for sales and distribution of alternative nicotine products, and vapor products to be codified in Chapter 11 of the Revised Code of the City; containing definitions; establishing penalties for violations; and containing a severability and an emergency clause.

14. Report of Special Committees

none

15. Perfection Consent Calendar.

STR [B.B.#162](#) – Bosley - An ordinance authorizing and directing the Comptroller and the Director of Streets, to enter into and execute a Loan Agreement and other documents required by the Loan Agreement with the Missouri Department of Economic/Division of Energy to fund an Energy Loan Program, further appropriating an amount not to exceed Twelve Million Dollars from the Capital Improvement Fund, authorizing the Comptroller and the Director of Streets, to expend such appropriated funds by entering into contracts or otherwise, establishing and maintaining an Energy Loan Conservation Account, and containing a severability and emergency clause.

15. Perfection Consent Calendar – (cont.)

- STR B.B.#132 – Conway - An Ordinance, recommended by the Board of Public Service, establishing a public works and improvement project for the Tower Grove Park Neighborhood Access Enhancements; and containing a public work emergency clause.
- STR [B.B.#147](#) – Conway - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4600 block of Cleveland as “Barbara Beck Boulevard.”
- STR [B.B.#148](#) – Conway - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4900 block of Botanical as “George and Sandy Grbac Lane.”
- STR B.B.#166 – Ortmann - An ordinance authorizing and directing the Director of Streets to close, barricade, or otherwise impede the flow of traffic on Mount Pleasant by blocking said traffic flow at the west side of South Broadway, and containing an emergency clause.

15. Perfection Consent Calendar – (cont.)

STR B.B.#167 – Ortmann - An Ordinance establishing a four-way stop site at the intersection of Nebraska and Itaska by regulating all northbound and southbound traffic traveling on Nebraska at Itaska and regulating all eastbound and westbound traffic traveling on Itaska at Nebraska, and containing an emergency clause.

16. Board Bills for Perfection
none

17. Third Reading Consent Calendar

PS [B.B.#151](#)CS – Green/Boyd/Tyus/Ogilvie/Krewson/Ingrassia Vaccaro/Spencer/Cohn/Murphy/Carter/Howard/Pres. Reed – An Ordinance revising and amending the Public Nuisances Code to protect victims of domestic violence or stalking by amending Sections One, Two, and Five of Ordinance 69730; and containing a severability clause and an emergency clause.

18. Third Reading/Report of Engrossment and Final Passage
none

19. Report of the Enrollment Committee.

B.B.#151CS

20. Courtesy Resolutions Consent Calendar

Res.#145 – Boyd – The Board of Aldermen recognize, acknowledge, and congratulate Delester and Betty Jefferson on their loving milestone.

Res.#146 – Davis/Flowers/Pres. Reed – The Board of Aldermen recognize LeRoy Grant, Jr.

21. First Reading of Resolutions.

none

22. Second Reading Resolutions, Committee Reports & Adoptions.

none

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, NOVEMBER 7, 2016

NO MEETINGS

TUESDAY, NOVEMBER 8, 2016

NO MEETINGS

WEDNESDAY, NOVEMBER 9, 2016

HOUSING, URBAN DEV. – 8:30 A.M. – KENNEDY ROOM

B.B.#160 – Vollmer - An Ordinance Amending Ordinance No. 70076 and 70077 Relating To The Northeast Hampton/I-44 TIF Redevelopment Project; And Prescribing Other Matters Relating Thereto.

B.B.#174 – Roddy - An ordinance determining that the Tax Increment Financing Plans listed in Exhibit "A" are making satisfactory progress under the proposed time schedule for completion of projects therein.

THURSDAY, NOVEMBER 10, 2016

FULL BOARD MEETING – 10:00 A.M. – CHAMBERS

FRIDAY, NOVEMBER 11, 2016

VETERANS DAY HOLIDAY – OFFICE CLOSED

25. Excused Aldermen

26. Adjournment

27. Calendar

**AGENDA NO. 21
NOVEMBER 4, 2016**

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28. Adjournment

THURSDAY, NOVEMBER 10, 2016 – FULL BOARD MEETING
FRIDAY, NOVEMBER 11, 2016 – VETERANS DAY – OFFICE CLOSED
THURSDAY, NOVEMBER 24, 2016 – OFFICE CLOSED (THANKSGIVING HOLIDAY)
FRIDAY, NOVEMBER 25, 2016 – OFFICE CLOSED (THANKSGIVING HOLIDAY)
FRIDAY, DECEMBER 2ND & 9TH 2016 – ALDERMEN/STAFF PHOTOS
FRIDAY, DECEMBER 16, 2016 – LAST MEETING FOR WINTER HOLIDAY BREAK
MONDAY, DECEMBER 26, 2016 – OFFICE CLOSED (CHRISTMAS HOLIDAY)
MONDAY, JANUARY 1, 2017 – OFFICE CLOSED (NEW YEARS DAY HOLIDAY)
FRIDAY, JANUARY 6, 2017 – FULL BOARD MEETINGS RESUME

STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS

On Charter Cable with digital box (Channel 992)

On AT&T U-Verse Channel 99

All of the meetings are also available on Youtube @[youtube.com/saintlouistv](https://www.youtube.com/saintlouistv)

You can also watch live via the web @ www.stltv.net

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am